

**APPROVE ENTERING INTO AN AGREEMENT WITH HARTMAN PUBLISHING GROUP, LTD.
FOR THE PURCHASE OF RESOURCE GUIDES AND PROFILE MATERIALS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Hartman Publishing Group, Ltd. for the purchase of educational profile resource guides and profile materials for the Office of the Chief Education Officer, for distribution to and use in middle schools, at a cost not to exceed \$50,000. Vendor was selected on a non-competitive basis because it is the exclusive provider of the below specified resource guides and profile materials. A written agreement for Vendor's services is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION No.: 02-250231

VENDOR: Hartman Publishing Group, Ltd.
401 N. Wabash – Suite 534
Chicago, IL 60611
Contact: Person: Hermene Hartman
Tel. No.: (312) 822-0202
Vendor # 85249

USER: Office of the Chief Education Officer
125 S. Clark – 5th Floor
Chicago, IL 60603
Contact: Person: Barbara Eason-Watkins
(773) 553-1490
Not to exceed: \$50,000

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end upon the satisfactory delivery of all goods ordered.

DESCRIPTION OF PURCHASE:

Goods:	N'Digo Magazine's Educational Profile Resource Guides & Profile Materials
Quantity:	10,000 units
Unit Price:	\$5.00
Total Cost:	\$50,000

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *partial* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because *the contract scope is not further divisible*.

The vendor has, however, identified and scheduled the following firms and percentages

Total MBE 100 %

Total African American 100 %

<i>Hartman Publishing</i>	<i>\$42,5000 85.0%</i>
<i>401 N. Wabash</i>	<i>Certification period 1/31/03</i>
<i>Chicago, Il. 60611</i>	

<i>Odell Hicks and Co.</i>	\$3,750.00 7.5%
<i>180 North Stetson</i>	<i>Certification period 5/31/03</i>
<i>Chicago, IL 60601</i>	

<i>Reo Movers</i>	\$3,750.00 7.5%
<i>7000 S. South Chicago Ave</i>	<i>Certification period 7/31/02</i>
<i>Chicago, IL 60637</i>	

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge \$50,000 to Office of the Chief Education Officer	Fiscal year 2003
Budget Classification: 0950-210-149-7090-5410	Source of Funds: 210, Education Fund

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.


Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness policy adopted July 26, 1995 (95-07260EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget (s).


Approved for Consideration:


 Anita Rocha
 Acting Chief Purchasing Officer

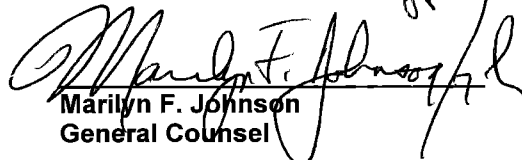
Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved:


 Arne Duncan
 Chief Executive Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel